

A. CALL TO ORDER – Commission Chairman Jimmy Carmichael

B. ROLL CALL – County Clerk Frank Herndon

C. PRAYER – Commission Chaplain Donnie Tabor

D. PLEDGE OF ALLEGIANCE

E. NOMINATION & ELECTION OF COUNTY COMMISSION OFFICERS

1. Chair
2. Chair Pro Tempore
3. Parliamentarian
4. Chaplain

F. APPROVAL & CORRECTIONS OF THE AGENDA

G. APPROVAL OF THE MINUTES

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, July 18, 2016
(Handout)

H. APPEARANCE OF CITIZENS

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government and encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” and place it in the box located on the table before the meeting “Call to Order.”

I. APPROVAL OF NOTARIES & BONDS (Handout)

J. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

Elected Official

1. Mayor Alan Palmieri

Department Heads & Other Officials

2. Chamber of Commerce President & CEO Darrell Helton, August 2016 Report (Handout)
3. Finance Director Langdon Potts
 - a) Schools Resolution 2016-38, Surplus to Dispose (Technology Dept) (Handout)
 - b) County & Schools Summary Financial Statements for June 30, 2016 (Handouts)

K. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

1. Budget Committee recommendations for approval – Chairman / Commissioner Scarlett
 - a) Budget Amendments (Handouts)
 - 1) County General Fund 101, Amend #1, Items #1-8
 - 2) County General Fund 101, Amend #2, Items #1-6
 - 3) County General Fund 101, Amend #3, Items #1-2
 - 4) County Hospital Fund 128, Amend #1, Item #1
 - 5) County Highway Fund 131, Amend #1, Item #1

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

September 19, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

- 6) County Debt Service Fund 151, Amend #1, Item #1
 - 7) County Capital Fund 171, Amend #1, Item #1
 - 8) Schools General Purpose Fund 141, Amend #2, Items #1-6
 - 9) Schools General Purpose Fund 141, Amend #3, Items #1-4
 - 10) Schools Federal Purpose Fund 142, Amend #2, Items #1-9
 - 11) Schools Federal Purpose Fund 142, Amend #3, Items #1-9
 - 12) Schools Food Service Fund 143, Amend #1, Item #1
2. Conservation Board Chairman / Commissioner Tucker

L. ITEMS OF INFORMATION FOR COMMISSIONERS

1. Commissioner Tucker, Tax Creep (*Handout*)

Fire Departments

2. Baneberry VFD Chief James “Donnie” Williford, July 2016 Activity Report (*Handout*)
3. Chestnut Hill VFD Chief George Owenby, July & August 2016 Activity Reports (*Handout*)
4. Dandridge VFD Chief Andrew Riley, July & August 2016 Activity Reports (*Handout*)

M. UNFINISHED BUSINESS

1. (*Added*) LIDAR/ORTHOS Funding Request – Larry Masters, Jefferson County GIS Consortium

N. NEW BUSINESS

1. Commission Chairman Carmichael, Department Quarterly Reports (*Added Handout*)
2. (*Added*) Commissioner Beeler, Department of Education Building
3. (*Added*) Commissioner Scarlett, Library Funding
4. (*Added*) Commissioner Scarlett, Clarification of Committee Terms
5. Finance Director Potts
 - a) Contracts in Lieu of Performance Bonds – Annual Inflation Adjustment (County Landfills) (*Handout*)
 - b) Resolution 2016-39, Surplus to Dispose (County Commission Office) (*Handout*)
 - c) Resolution 2016-40, Surplus to Dispose (Libraries) (*Handout*)
 - d) Resolution 2016-41, Surplus to Dispose (Archives) (*Handout*)
6. Approved by the Jefferson County Regional Planning Commission: August 30, 2016
Resolution 2016-42, Rezoning Property from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property located on W. Old AJ Highway, New Market (Map 032, Parcel 033.04) by James & Teresia Murph (*Handout*)
7. Commissioner Seal, Resolution 2016-43, A Resolution Urging the General Assembly of Tennessee to Pass New Law or Amend Current Law to Protect Citizens from Eminent Domain Abuse (*Handout*)

O. ANNOUNCEMENTS

Events

Night of the Patriots 2016 will be held on November 10, 2016 at 7:00 p.m. in the James D. Swann Performing Arts Center on the campus of Jefferson County High School. The Veteran’s Chili Supper will be in the Commons Area from 5:00 – 7:00 p.m. This year’s program will be the 24th annual installment. For additional information about the program, contact David Seal at (865) 414-4484.

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

September 19, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

Meetings

Tue, Sep 27, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Oct 10, Columbus Day Holiday – The Jefferson County Courthouse and Jefferson County Government Offices are closed.

Tue, Oct 11, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom

Tue, Oct 11, Jefferson County Commission Regular Quarterly Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Oct 17, Jefferson County Conservation Board Meeting, 6:30 p.m., Jefferson County Courthouse, Jury Room

Mon, Oct 17, Jefferson County Commission Regular Quarterly Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Mon, Oct 25, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse, Main Courtroom

P. ADJOURN